

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 28<sup>TH</sup>, 2016 IN THE CONFERENCE ROOM, 297 – 5<sup>TH</sup> STREET WEST AT STONEWALL COLLEGIATE, STONEWALL, MANITOBA.

## TRUSTEES PRESENT:

BOARD CHAIRPERSON ALAN CAMPBELL, SALLY COOK, SHARON BAKER, CINDY BRAD, FRAN FREDERICKSON, DAVID HARCUS, JOHN HUEGING, DARCI LOEHMER, SANDRA WIEBE.

## SENIOR ADMINISTRATION PRESENT:

SUPERINTENDENT, CHRISTINE PENNER,  
ASSISTANT SUPERINTENDENT, MARGARET WARD,  
SECRETARY-TREASURER, AL LEIMAN.

THE MEETING WAS CALLED TO ORDER AT 7:00 P.M.

## APPROVAL OF THE AGENDA:

### MOTION #56/11/2016:

MOVED BY COOK, SECONDED BY BRAD, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 28, 2016, AS DISTRIBUTED.

CARRIED

## APPROVAL OF THE MINUTES:

### MOTION #57/11/2016:

MOVED BY BAKER, SECONDED BY HARCUS THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 14, 2016 AS AMENDED.

CARRIED

## PRESENTATIONS:

AT 7:05 P.M. MR MICHAEL SCHOOF, TEACHER AT STONEWALL COLLEGIATE, MADE A PRESENTATION ALONG WITH ONE OF THE STUDENTS AND BARBARA THEVENOT, EDUCATIONAL ASSISTANT AT STONEWALL COLLEGIATE, REGARDING THE MANUFACTURING COURSE AND PARTICULARLY BIRD HOUSE KITS.

## BOARD CORRESPONDENCE:

### MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE(MSBA):

- CORRESPONDENCE REGARDING MSBA ADVOCACY GUIDE RE ASSOCIATION OF MANITOBA MUNICIPALITIES (AMM) RESOLUTIONS #08-2016
- CORRESPONDENCE REGARDING AMM RESOLUTION #08-2016
- COLLECTIVE BARGAINING UPDATE- NOVEMBER 18, 2016
- E BULLETIN: NOVEMBER 16<sup>TH</sup>, 2016
- CALL FOR WORKSHOP PROPOSALS

## COMMITTEE REPORTS:

### POLICY COMMITTEE:

#### MOTION #58/11/2016:

MOVED BY COOK, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE POLICY MINUTES FROM THE COMMITTEE MEETING HELD ON NOVEMBER 14<sup>TH</sup>, 2016 AS INFORMATION.

CARRIED

#### MOTION #59/11/2016:

MOVED BY WIEBE, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST TO SCHEDULE AN ADDITIONAL POLICY COMMITTEE MEETING ON DECEMBER 20<sup>TH</sup>, 2016 AT 9:00 A.M.

CARRIED

DEPARTMENT REPORTS:

PROGRAM SUPPORT – LEAD TEACHERS:

THE LEAD TEACHERS OF THE INTERLAKE SCHOOL DIVISION, KRISTEN SMITH, JANICE MULLIN, SASCHA EPP AND CORRINE JOHNSON MADE A PRESENTATION REGARDING THEIR ACTIVITIES AND DUTIES THAT THEY HAVE PERFORMED FOR THIS SCHOOL YEAR. THE LEAD TEACHERS GAVE EXAMPLES OF THEIR ACTIVITIES AND HOW ARE THEY ARE WORKING WITH THE STUDENTS. THE QUOTE FROM THE LEAD TEACHERS WAS “FIBRE HAS CHANGED THEIR LIFE IN THE DIVISION”.

SENIOR ADMINISTRATION REPORTS:

SUPERINTENDENT’S DEPARTMENT REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A STAFF LISTING OF CHANGES THAT HAVE BEEN APPROVED BY THE SUPERINTENDENT AS PER SECTION 52 OF THE PUBLIC SCHOOLS ACT AS OF NOVEMBER 28, 2016.

MELANIE MOUSSEAU, HUMAN RESOURCES OFFICER, MADE A PRESENTATION TO EXPLAIN HER ROLE AS ½ TIME HUMAN RESOURCES OFFICER FOR THE INTERLAKE SCHOOL DIVISION AND SOME OF THE ACTIVITIES THAT SHE PERFORMS AND HOW THE CIMS ACCOUNTING SOFTWARE ASSISTS WITH SOME OF HER ACTIVITIES.

THE BOARD OF TRUSTEES RECEIVED A REPORT FROM THE NOVEMBER 18<sup>TH</sup>, 2016 “WE” DAY ACTIVITIES. THE MAJOR SPEAKERS WERE PAULA ABDUL, MARGARET TRUDEAU AND CHRIS HADFIELD. STUDENTS FROM TEULON COLLEGIATE, CHRISTINE KILPATRICK AND BREA MCMAHAN, MADE A PRESENTATION TO 16,000 STUDENTS ABOUT THEIR EXPERIENCES IN THE DOMINICAN REPUBLIC.

THE BOARD OF TRUSTEES WAS INFORMED THAT ON NOVEMBER 16<sup>TH</sup>, 2016, THE STONY MOUNTAIN PARENT ADVISORY COUNCIL ORGANIZED AN EVENING WORKSHOP ON DYSLEXIA.

THE BOARD OF TRUSTEES WAS INFORMED THAT AN ADMIN INTERN SESSION WAS HELD ON MIDDLE YEARS CASE STUDIES PRESENTED BY ED HARVIE AND JEFF LEVESQUE ON NOVEMBER 22<sup>ND</sup>, 2016.

THE BOARD OF TRUSTEES WAS INFORMED THAT MARGARET WARD, ROB HUME AND JIM SAJ HAVE BEEN PROVIDING SCHOOL ADMINISTRATORS WITH SUPPORT DURING CURRENT POWERSCHOOL AND REPORT CARD REPORTING PERIOD. THE DIVISION HAS HIRED ON A SERVICE CONTRACT MR. LES ELLCHUK, WHO WILL ASSIST THE DIVISION ON WORKING POWERSCHOOL AND REPORTING ISSUES.

THE BOARD OF TRUSTEES WAS INFORMED THAT A TEAM FROM THE INTERLAKE SCHOOL DIVISION WAS INVITED TO ATTEND A SCREENING OF THE FILM CALLED “MOST LIKELY TO SUCCEED”. THE FILM AIMS TO HELP SCHOOLS RE-IMAGINE THEIR PURPOSE AND CREATE LEARNING EXPERIENCES THAT PREPARE KIDS FOR LIFE IN THE 21<sup>ST</sup> CENTURY.

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING OVERNIGHT/HIGH RISK TRIPS THAT HAVE BEEN GIVEN APPROVAL BY THE SUPERINTENDENT’S DEPARTMENT:

- WARREN COLLEGIATE TOOK 16 MEMBERS OF THE JUNIOR GIRLS VOLLEYBALL TEAM TO RUSSELL, MANITOBA ON NOVEMBER 23<sup>RD</sup> TO 26<sup>TH</sup>, 2016 TO PARTICIPATE IN THE PROVINCIAL TOURNAMENT.
- WARREN COLLEGIATE WILL BE TAKING THE VARSITY BOYS VOLLEYBALL TEAM TO CARMAN, MANITOBA ON DECEMBER 1<sup>ST</sup> TO 3<sup>RD</sup>, 2016 TO PARTICIPATE IN THE PROVINCIAL TOURNAMENT.
- WOODLANDS SCHOOL WILL BE TAKING GRADE ONE TO EIGHT STUDENTS TO THE CENTENNIAL POOL FROM JANUARY 16<sup>TH</sup> TO MARCH 20<sup>TH</sup>, 2017 TO PARTICIPATE IN A WEEKLY SWIMMING LESSON PROGRAM.

IN-CAMERA:

MOTION #60/11/2016:

MOVED BY COOK, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GO INTO CAMERA INTO A MEETING OF THE COMMITTEE OF THE WHOLE AND UPON COMPLETION OF DISCUSSIONS THAT WE RESUME REGULAR SITTING OF THE BOARD.

CARRIED

ADJOURNMENT:

MOTION #61/11/2016:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:30 P.M.

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**BOARD CHAIRPERSON**

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**SECRETARY-TREASURER**